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NEL/097/2025-26

Date: 19th May, 2025

**The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051**

**Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.**

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that based on the recommendation of Audit Committee, the Board of Directors has at its meeting held today i.e. Monday, 19th May, 2025 approved the appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P1996MH007500) as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are enclosed herewith as Annexure – A.

You are requested to take above on your record.

Thanking you,

**Yours faithfully,
FOR NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239**

Encl.: a/a

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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Annexure – A

Disclosure in terms of Regulation 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: -

Sl no	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death of otherwise	Appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No.: P1996MH007500), as Secretarial Auditors of the Company.
2.	Date of appointment/reappointment/cessation(as applicable) & term of appointment/re-appointment	The Board of Directors at its meeting held on 19 th May, 2025, approved the appointment of M/s. Mehta & Mehta, as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual general Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>M/s/Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice is a 25-year-old firm promoted by Shri Atul Mehta and Smt. Dipti Mehta. They strive for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations, Sustainability and so on.</p> <p>Their head office is situated in Worli, Mumbai and have a PAN India level presence.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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